

SUMMARY REPORT DIGEST-  
COMPLAINT REGISTER INVESTIGATION NO.:  
CHICAGO POLICE DEPARTMENT

204139

DATE OF REPORT (DAY-MO.-YEAR)  
28 OCT 93

To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed FIVE (5) DAYS SUSPENSION.

SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED.  
SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: SUPERINTENDENT OF POLICE

ATTENTION ☒ ADMINISTRATOR IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS  
☐ ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

FROM-INVESTIGATOR'S NAME JOHNSON, RICHARD		RANK Sgt	STAR NO. 2181	SOCIAL SEC. NO.	EMPLOYEE NO.	UNIT ASSIGN. 004
ADDRESS OF INCIDENT [REDACTED] on the street		DATE OF INCIDENT - TIME 05 OCT 93 1900		BEAT OF INCIDENT 422	LOCATION CODE* 17	
ACCUSED	1. NAME OCALLAGHAN, JOHN	RANK P.O.	STAR NO. 12771	SOCIAL SEC. NO.	EMPLOYEE NO.	UNIT ASSIGN. 01 004
	2. NAME DOIG, JEFFERY	P.O.	7121			01 004
	SEX/RACE 1 M W	D.O.B. [REDACTED] 55	DATE OF APPOINTMENT 16 JUN 86	DUTY STATUS (TIME OF INCIDENT) <input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		PHYS. COND. CODE† 01
	2 M W	[REDACTED] 56	24 APR 91	<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		
	IF APPLICABLE - DATE ARRESTED/INDICTED		CHARGES		COURT BRANCH	DISPOSITION & DATE
	1.					
COMPLAINANTS	NAME	*ADDRESS**		CITY STATE	TELEPHONE	SEX/RACE
	[REDACTED]	[REDACTED]		CHIC. IL	[REDACTED]	M.B.
VICTIMS	NAME	*ADDRESS**		CITY STATE	TELEPHONE	SEX/RACE
	[REDACTED]	[REDACTED]		CHIC. ILL	NONE	M.B.
WITNESSES	NAME	*ADDRESS**		CITY STATE	TELEPHONE	SEX/RACE
	[REDACTED]	[REDACTED]				

☐ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

ALLEGATIONS  
Complainant; who did not witness the incident. alleges that at the time of victim's arrest, \$500.00 USC was confiscated and only \$201.00 USC was inventoried., arrest; Victim / Uuw possession cannabis  
Reference: RD# [REDACTED]  
PI# [REDACTED]

I.A.D. LOCATION CODES\*

01 Food Sales/Restaurant	11 Public Transportation Veh./Facility
02 Tavern/Liquor Store	12 Park District Property
03 Other Business Establishment	13 Airport
04 Police Building	14 Public Property - Other
05 Lockup Facility	15 Other Private Premise
06 Police Maintenance Facility	16 Expressway/Interstate System
07 CPD Automotive Pound Facility	17 Public Way - Other
08 Other Police Property	18 Waterway, Incl. Park District
09 Police Communications System	19 Private Residence
10 Court Room	

I.A.D. PHYSICAL CONDITION CODES†

01 No Visible Injury - Apparently Normal
02 No Visible Injury - Under Influence
03 Injured, Not Hospitalized
04 Injured, Not Hospitalized - Under Influence
05 Injured, Hospitalized
06 Injured, Hospitalized - Under Influence
07 Injured, Refused Medical Aid
08 Injured, Refused Medical Aid - Under influence
09 Deceased
10 Deceased - Under Influence

\* \* IF CPD MEMBER, LIST RANK, STAR, SOCIAL SECURITY, EMPLOYEE NOS. IN ADDRESS BOX, PAX/BELL IN TELEPHONE BOX.

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s). In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

The Reporting Supervisor received the complaint against officers of the 004th District on 07 Oct 93. The complainant gave a statement in the 004th District relating that the accused members had taken money from [REDACTED] and not returned the full amount. ATTACHMENT #2

After this interview was ended the Reporting Supervisor obtained C.R. number against the accused officer. While in the process of getting this C.R. complaint it was learned that the victim of the C.R. complaint was in the 004th District lock up. The reporting Supervisor interviewed the victim who [REDACTED] of the complainant stated that he did not ask [REDACTED] to file this complaint and no officers of this District ever took money from him and he did not know why [REDACTED] was filing this complaint. ATTACHMENT # 3

All officer involved were given their rights and signed their forms in the presence of Sgt. Johnson # 2181.

Officers Doig and O'callaghan stated they had arrested the victim and transported him to the 004th District station, and the money that he had in his possession was inventoried and he was given a receipt for this money. ATTACHMENTS# 4,5,6,7,8,9,10,11,12,13.

ATTACH- MENTS	INVESTIGATIVE REPORTS— SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS:	INVESTIGATIVE REPORTS— SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS:	PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
	2	0	0	32

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation.  
Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for ..... days (not to exceed 5 days).

FINDING;

UNFOUNDED; The victim states that the incident never occurred.

REVIEWED BY:

DATE: 2-7-94

FEB 16 1994

RECOMMENDATION;

NONE

DATE INITIATED  
(DATE COMPLAINT WAS  
RECEIVED FOR INVESTIGATION)

12 OCT

DATE COMPLETED  
(DATE OF THIS  
REPORT)

14

ELAPSED TIME  
(TOTAL TIME,  
EXPRESSED IN HOURS)

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF

## SUMMARY REPORT DIGEST:

COMPLAINT REGISTER NUMBER. 2 0 4 1 3 9

## ACCUSED MEMBERS CONTINUED.

NAME	RANK	STAR	SO.SEC.NO.	EMP. NUM.	UNIT
RAMIREZ , JOSE	P.O.	11462			004 DIST.
CIKULIN , NICHOLAS	P.O.	6964			004th DIST.
GRADLE , GERRY	P.O.	9366			004th DIST.
SALAZAR,JACQUELINE	P.O.	18321			004th DIST.

SEX/RACE	D.O.B	D.O.A.	ON DUTY	SWORN	PHYD COND.
M.H.		64 11 AUG 86	YES	YES	01
M.W.		64 27 FEB 91	YES	YES	01
M.W.		57 11 AUG 86	YES	YES	01
F.H.		69 07 DEC 92	YES	YES	01

SIGNED

SGT. RICHARD JOHNSON # 2181

COMPLAINT REGISTER NO.

2 0 4 1 3 9

## SUMMARY REPORT DIGEST:

COMPLAINT REGISTER NUMBER.

2 0 4 1 3 9

## SUMMARY CONTINUED:

Officers Ramirez and Cikulin stated in their reports that they were assisting the arresting officers and never handled any money belonging to the victim. ATTACHMENTS# 14,15,16,17,18  
19,20,21,

Officers Gradle and Salazar Stated in their reports that they were the transporting officers and never handled any money that was inventoried belonging to the victim. nor any money in his possession. ATTACHMENTS# 22. 23.24,25,26,27,28,29.

Submitted is a copy of the request for extension , arrest report for the victim on 07 Oct 93 and, copy of the victim/arrestee's record. ATTACHMENTS # 30,31,32.

SIGNED 

COMPLAINT REGISTER NO. 2 0 4 1 3 9

COMPLAINT AGAINST DEPARTMENT MEMBER  
CHICAGO POLICE DEPARTMENT

INITIAL COMPLAINT CATEGORY C.R. NO.

10V

204139

TO COMMANDING OFFICER - INVESTIGATING UNIT

UNIT

MANNER COMPLAINT RECEIVED

004th District

004

☐ BELL ☒ PAX ☐ LETTER ☐ IN PERSON

RECEIVED FROM COMPLAINANT BY-NAME

JOHNSON, Richard

RANK

SGT

STAR/EMPL. NO.

2181

UNIT NO.

004

DAY OF WK

THU

DATE

07 OCT 93

2310

REGISTERED WITH O.P.S. BY-NAME

GOLDSTON, Michael L.

RANK

INV

STAR/EMPL. NO.

73

UNIT NO.

113

DAY OF WK

SAME

DATE

NAME

RANK

STAR NO.

UNIT NO.

SOCIAL SECURITY NO.

DUTY STATUS

☒ ON ☐ OFF

1.

2.

3.

4.

5.

ACCUSED

LOCATION OF INCIDENT

DAY OF WK

TUE

DATE

05OCT93

TIME

1900

TOTAL ACCUSED

TOTAL COMPL.

TOTAL WIT.

COMPLAINANT NAME

M/B

\* ADDRESS (STREET, APT. NO., CITY, STATE)

ZIP CODE

60620

HOME PHONE NO. CONTACT AT

TIME

PHONE NO.

CHECK ONE

ADDITIONAL COMPLAINANT/VICTIM/WITNESS

C V W

NAME

\* ADDRESS (STREET, APT. NO., CITY, STATE)

PHONE NO.

X

M/B

71

N/P

FOR ADDITIONAL ACCUSED, COMPLAINANTS (C), VICTIMS (V), WITNESSES (W), USE ANOTHER FORMSET.

\*IF CPD MEMBER, LIST RANK, STAR/EMPLOYEE, SOCIAL SECURITY NOS. IN ADDRESS, PAX/BELL IN PHONE NO. BOX.

NARRATIVE OF ALLEGATIONS

Complainant, WHO DID NOT WITNESS THE INCIDENT, alleges that at the time of victim's arrest, \$500.00 USC was confiscated and only \$210.00 USC inventoried.

Arrest: Victim/UUW, Possession Cannabis

Reference: RD

PI

A/Os: GRADLE,G.,#9366/004; SALAZAR,J.,#18321/004; O'CALLAGHAN,J.,#12761/004;  
DOIG,J.,#7172/004; CIKULIN,N.,#6964; RAMIREZ,J.,#11462/004

INVESTIGATOR ASSIGNED

1. JOHNSON, Richard

RANK

Sgt.

STAR/EMPL. NO.

2181

UNIT NO.

004

DATE ASSIGNED - TIME

DAY OF WK.

DATE ASSIGNED - TIME

DAY OF WK.

1. 13 October 1993 - 1700 hrs.

Wed

2.

CPD-44.202 (Rev. 11/84)

ATTACHMENT 1

C.R. NO.

204139

INVESTIGATOR'S COPY

07 OCT 93

TO: DISTRICT COMMANDER 004th DISTRICT  
FROM: SGT. RICHARD JOHNSON # 2181  
SUBJECT: C.R. INVESTIGATION C.R. 204139

## COMPLAINANT:

[REDACTED] M.B. [REDACTED] 38 ,  
[REDACTED] TEL. [REDACTED]

## VICTIM:

[REDACTED] PAUL M.B. [REDACTED] 71 ,  
[REDACTED] NONE

## ACCUSED:

G. GRADLE # 9386 004th DIST.  
J SALAZAR # 18321 004th DIST.  
J. OCALLAGHAN# 12771 004th DIST.  
J DOIG # 7121 004th DIST.  
N. CIKULIN # 6964 004th DIST.  
J. REMIREZ # 11462 004th DIST.

## INCIDENT:

ARREST, 7822 BURNHAM , 1900HRS. 05 OCT 93 By Bt 461C.

## NOTIFICATION:

INV. GOLDSTON # 73 , O.P.S. 2307 hrs.

## NARRATIVE:

On 07 Oct 93 the complainant related to the investigator [REDACTED] was arrested on 05 Oct 93, [REDACTED] also stated that while in the custody of the arresting officers , \$500.00 U.S.C was taken from [REDACTED] person. [REDACTED] was then given a property receipt that stated that \$201.00 U.S.C. had been inventoried.

The complainant was interveiwed in the 004th District  
07 Oct 93 , 2243hrs.. He stated that this was related to him on 6Oct 93,  
0400hrs.

R.D.# [REDACTED]

C.B.# [REDACTED]

I.R.# [REDACTED]

SIGNED [REDACTED]

C.B.# [REDACTED]

ATTACHMENT #2

07 OCT 93

TO: DISTRICT COMMANDER 004th DISTRICT  
FROM: SGT. RICHARD JOHNSON  
SUBJECT: C.R. INVESTIGATION C.R. # 204139

## COMPLAINANT:

[REDACTED] M.B. [REDACTED] 38  
[REDACTED] TEL. [REDACTED]

## VICTIM:

[REDACTED] M.B. [REDACTED] 71  
[REDACTED] NONE

## NARRATIVE:

This is an interview relating to C.R.# 204139 . The complainant stated previously that the victim, [REDACTED], was arrested on 5 Oct 93 , on that day the officers who arrested [REDACTED] took \$299.00 U.S.C. from [REDACTED] person and never returned it.

The Reporting Supervisor found that the victim was at this time under arrest in the 004th Dist. The victim was interviewed by the Reporting Supervisor. The victim stated " that the officers did not take his money and [REDACTED] didnot see any officer on that day take from [REDACTED] person any more money than that whcih was inventoried.

The complainant [REDACTED] and the victim [REDACTED] were interviewed on this date 07 Oct 93 , in the 004th District.

SIGNED [REDACTED]

C.R.# 204139

ATTACHMENT #3

**NOTIFICATION OF CHARGES/ALLEGATIONS**  
**CHICAGO POLICE DEPARTMENT**

GIVEN TO ACCUSED  
DATE TIME

28 OCT 93 1700

NAME OF ACCUSED

JEFFERY DOIG

RANK

P.O.

STAR NO.

7121

UNIT OF ASSIGNMENT

004th DISTRICT

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

**COMPLAINANTS:**

1. [REDACTED] M.B. [REDACTED] 71 [REDACTED] No Ph.

2. [REDACTED] M.B. [REDACTED]

3.

4.

Complainant , who did not witness the incident , alleges that at the time of victim's arrest, \$500.00 USC was confiscated and only \$201.00 USC was inventoried.

Arrest: victim/U.U.W. possession of Cannabis

Reference: RD# [REDACTED]

PI# [REDACTED]

The undersigned hereby acknowledges receipt in writing of the charges or allegations against him.

Signature [REDACTED]

**WITNESSES**

**PREPARE IN DUPLICATE:**

Original copy to investigator's file.

Copy to accused member.

COMPLAINT REGISTER NO.

204139

ATTACHMENT NO



**ADMINISTRATIVE PROCEEDINGS RIGHTS**  
(Statutory)  
CHICAGO POLICE DEPARTMENT

GIVEN TO MEMBER  
DATE 28 OCT 93 TIME 1300

NAME OF MEMBER	RANK	STAR NO.	UNIT OF ASSIGNMENT
JEFFERY DOIG	P.O.	7121	004th DISTR.

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or the results of the examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing. (You will be afforded two hours from the time you have been given your administrative rights to obtain advice of counsel before submitting to a drug screen )
4. You have no right to remain silent nor refuse to submit to the examination. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you and/or submit to the examination, you will be ordered by a superior officer to answer the questions and/or submit to the examination.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or the results of the examination and the fruits thereof cannot be used against you in a subsequent criminal proceeding.

The undersigned hereby acknowledges that he was informed of the above rights.

Signature

**COMPLAINT REGISTER INVESTIGATION**

Original to investigator's file  
Duplicate to affected member

CPD-44 105 (Rev 10A/92)

**DISTRIBUTION**

MANDATORY PHYSICAL AND/OR  
PSYCHOLOGICAL EXAMINATION  
Original to Medical Services Section  
Duplicate to affected member  
Triplicate to originating unit

**RANDOM DRUG TESTING**

Original to Random Drug Testing Unit.  
Duplicate to affected member  
Triplicate to member's unit of assignment  
or detail

*C.P. #204139  
ATTACH. 5*

**WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL**  
**CHICAGO POLICE DEPARTMENT**

NAME OF MEMBER	RANK	STAR NO.	UNIT OF ASSIGNMENT
JEFFERY DOIG	P.O.	7121	004th DISTR.

☒ **WAIVER OF COUNSEL**

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations, a Random Drug Testing Notification or I have been ordered to submit to a drug screen in conjunction with a mandatory medical/psychological examination and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time 28 OCT 93 1700

Signature 

☐ **REQUEST TO SECURE LEGAL COUNSEL**

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me or Random Drug Testing Notification which have been given to me in writing and receipt of which is hereby acknowledged, or the order to submit to a drug screen in conjunction with a mandatory medical/psychological examination, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at

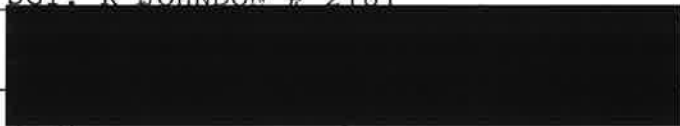
                     hours, on                     , 19             , in Room                     

                     Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time                      Signature                     

**WITNESSES**

SGT. R. JOHNDON # 2181



**DISTRIBUTION**

**COMPLAINT REGISTER INVESTIGATION**

Original to investigator's file  
Duplicate to affected member

CPD-44.106 (Rev 10A/92)

**MANDATORY PHYSICAL AND/OR  
PSYCHOLOGICAL EXAMINATION**

Original to Medical Services Section  
Duplicate to affected member  
Triplicate to originating unit

**RANDOM DRUG TESTING**

Original to Random Drug Testing Unit.  
Duplicate to affected member  
Triplicate to member's/ unit of assignment  
or detail

*C.R. 204139*  
*ATTACHMENT #6*

29 Oct 93

To: District Commander 004th District  
From; P.O. Jeffrey T. Doig #7121  
Subject: CR Investigation 204139

1/ [REDACTED] M/1/26 the complainants [REDACTED] was arrested for UUW and Possession Of Cannabis on 05 Oct 93 at 1900 Hrs. Officer John OCallaghan #12771, my Partner confiscated \$201.00 USC from the arrestee and was inventoried at the 004th district. At no time did the arrestee mention that [REDACTED] had \$500.00USC. Monies Inventoried under #1237107.

2. This statement is not being given voluntarily, but under duress. I am only giving this statement/report at this time because I know I could lose my job if I refuse under administrative rights or if I refuse the ~~ad~~ direct order I am now being Given.

[REDACTED]  
P.O. Jeffrey T. Doig #7121

[REDACTED]

CR. # 204139  
ATTACHMENT # 7

**NOTIFICATION OF CHARGES/ALLEGATIONS**  
**CHICAGO POLICE DEPARTMENT**

GIVEN TO ACCUSED  
DATE 28 OCT 93 TIME 1700

NAME OF ACCUSED	RANK	STAR NO.	UNIT OF ASSIGNMENT
JOHN OCALLAGHAN	P.O.	12771	004th DISTRICT

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

**COMPLAINANTS:**

1. [REDACTED] M.B. [REDACTED] 71 [REDACTED] No Ph.
2. [REDACTED] M.B. [REDACTED]
- 3.
- 4.

Complainant , who did not witness the incident , alleges that at the time of victim's arrest, \$500.00 USC was confiscated and only \$201.00 USC was inventoried.

Arrest: victim/U.U.W. possession of Cannabis  
Reference: RD# [REDACTED]  
PI# [REDACTED]

The undersigned hereby acknowledges receipt in writing of the charges or allegations against him.

Signature [REDACTED]

**WITNESSES**

**PREPARE IN DUPLICATE:**

Original copy to investigator's file.  
Copy to accused member.

COMPLAINT REGISTER NO  
204139  
ATTACHMENT NO.

**ADMINISTRATIVE PROCEEDINGS RIGHTS**  
(Statutory)  
CHICAGO POLICE DEPARTMENT

GIVEN TO MEMBER  
DATE TIME  
28 OCT93 1700

NAME OF MEMBER  
JOHN OCALLAGHAN

RANK  
P.O.

STAR NO  
12771

UNIT OF ASSIGNMENT  
004

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or the results of the examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing. (You will be afforded two hours from the time you have been given your administrative rights to obtain advice of counsel before submitting to a drug screen )
4. You have no right to remain silent nor refuse to submit to the examination. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you and/or submit to the examination, you will be ordered by a superior officer to answer the questions and/or submit to the examination.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or the results of the examination and the fruits thereof cannot be used against you in a subsequent criminal proceeding.

The undersigned hereby acknowledges that he was informed of the above rights.

Signature

WITNESSES

SGT. R. JOHNSON # 2181

**DISTRIBUTION**

**COMPLAINT REGISTER INVESTIGATION**

Original to investigator's file  
Duplicate to affected member

CPD-44 105 (Rev 10A/92)

**MANDATORY PHYSICAL AND/OR  
PSYCHOLOGICAL EXAMINATION**  
Original to Medical Services Section.  
Duplicate to affected member  
Triplicate to originating unit.

**RANDOM DRUG TESTING**

Original to Random Drug Testing Unit.  
Duplicate to affected member  
Triplicate to member's/ unit of assignment  
or detail.

C.R. 204139  
ATTACHMENT 9

**WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL**  
**CHICAGO POLICE DEPARTMENT**

NAME OF MEMBER	RANK	STAR NO.	UNIT OF ASSIGNMENT
JOHN OCALLAGHAN	P.O.	12771	004th Dist.



**WAIVER OF COUNSEL**

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations, a Random Drug Testing Notification or I have been ordered to submit to a drug screen in conjunction with a mandatory medical/psychological examination and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time 28 OCT 93 1700 Signature 



**REQUEST TO SECURE LEGAL COUNSEL**

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me or Random Drug Testing Notification which have been given to me in writing and receipt of which is hereby acknowledged, or the order to submit to a drug screen in conjunction with a mandatory medical/psychological examination, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at

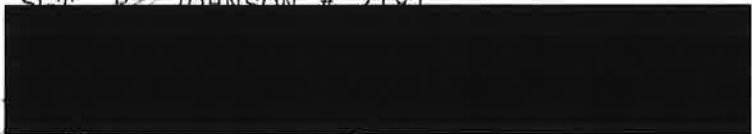
\_\_\_\_\_ hours, on \_\_\_\_\_, 19\_\_\_\_, in Room \_\_\_\_\_

\_\_\_\_\_ Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time \_\_\_\_\_ Signature \_\_\_\_\_

**WITNESSES**

SCT. P. JOHNSON # 2181



**DISTRIBUTION**

**COMPLAINT REGISTER INVESTIGATION**

Original to investigator's file  
Duplicate to affected member

CPD-44.106 (Rev 10A/92)

**MANDATORY PHYSICAL AND/OR  
PSYCHOLOGICAL EXAMINATION**

Original to Medical Services Section  
Duplicate to affected member  
Triplicate to originating unit

**RANDOM DRUG TESTING**

Original to Random Drug Testing Unit  
Duplicate to affected member  
Triplicate to member's/ unit of assignment  
or detail.

*O.R. 204139*  
*ATTACHMENT 10*

004th District

29 October 1993

TO: District Commander, 004th District

FROM: P/O John T. OCALLAGHAN, #12771, 004th District

SUBJECT: CR# 204139

1. About 1900, 05 Oct. 93, at 7822 S. Burnham, R/Os arrested [REDACTED] for Felony UNLAW & Possession of Cannabis. At the time of this arrest \$201.00 U.S.C. found on the person of [REDACTED] was also seized and inventoried in the 004th Dist. under inventory # 1237107. At the time of this arrest [REDACTED] did not have \$500.00 USC on [REDACTED] person.

2. Several days later, arrestee's [REDACTED] who was not present during the arrest alleged that R/Os stole \$299.00 [REDACTED]. This is not true and is nothing more than a lie. Arrestee made no allegations against R/Os at the time of his initial arrest regarding missing currency, and further, R/Os supervisor, SGT JOHNSON, #2181 was present at the time R/O inventoried the money.

3. R/O did not remove any of [REDACTED] money and [REDACTED] himself informed SGT JOHNSON of this information on the date of the allegation by [REDACTED].

4. This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I could lose my job under administrative rights proceedings.

A [REDACTED]

[REDACTED]  
JOHN T. OCALLAGHAN, #12771, 004th Dist

C.E. \* 204139

ATTACHMENT 11

CHICAGO POLICE  
ARREST REPORT  
CPD-11 420 (REV. 6/92)

7. AGENCY OR DIVISION		8. DIST. RES.		9. HEIGHT	10. WEIGHT	11. HAIR	12. HAIR STYLE	13. EYES	14. COMPLEXION
[REDACTED]		003		5' 06"	185	BLK	med.	Bwn	Dark
16. RESIDENCE ADDRESS		APT. NO./FLOOR		18. SOCIAL SECURITY NO.		21. DRIVERS LICENSE NO.			
[REDACTED]		[REDACTED]		[REDACTED]		None			
16A. CITY-STATE		ZIP CODE		HOME TELEPHONE		20. STATE/PLACE OF BIRTH		STATE	
Chicago, IL		60617		[REDACTED]		Chgo, IL		None	
22. RD NO.		23. OCCUPATION		24. BUSINESS NAME - ADDRESS		CITY-STATE		ZIP CODE	
[REDACTED]		None		DNA		[REDACTED]		DNA	
25. ADDRESS OF ARREST		26. NO. ARRESTED		27. LOCATION CODE FOR NATURE OF PREMISES		28. BEAT OF ARREST		29. DATE OF ARREST	
[REDACTED]		1		290		421		05 Oct. 93	
31. RESISTED ARREST		32. WEAPON		33. PROPERTY INVENTORY NO.		34. FOR NARCOTIC ARREST		APPROX. WT. EST. STREET VALUE	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		1.50 g. \$ 9.01	
35. VEHICLE OF ARRESTEE		YEAR		MAKE		MODEL		BODY STYLE	
BARNES, 9236		1930		GMB Dsk		1930		DNA	
36. PEARSON'S IDENTIFICATION		37. DOES ARRESTEE HAVE DEPENDENT CHILDREN		IF YES - NAME OF Y.D. MEMBER NOTIFIED - TIME		38. NAME OF A.S.A./EL. REV.		CHARGES APPROVED	
MARTIN, 107		OCD		1935		[REDACTED]		[REDACTED]	
39. VICTIM - NAME		SEX		RACE		AGE		HOME ADDRESS	
P/O J. O'CALLAGHAN		M		1		38		Chgo., IL 60617	
VICTIM INJURED		IF YES - DESCRIBE INJURIES		VICTIM HOSPITALIZED		HOSPITAL NAME		TELEPHONE NO.	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		2150	

40. REFERENCES (CH. PAR.)		41. OFFENSES		42. DISPOSITIONS		43. REFERENCES (CH. PAR.)		44. OFFENSES	
1. 38-24-1.1(a) UOW by a Felon		5		[REDACTED]		45A. FACSIMILE TRANSMISSION		BY - NAME	
2. 562-704(a) Poss. of Cannabis		6		[REDACTED]		STAR/EMPL. NO.		4393	
3		7		[REDACTED]		DATE		500793	
4		8		[REDACTED]		TIME		2015	

43. NARRATIVE (The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following.)  
 Above arrested on signed complaints by A/Os for the above offenses after A/Os approached Arrestee on the St. at [REDACTED], a known narcotics sales location. As A/Os walked towards Arrestee [REDACTED] immediately fled on foot N/B on Manistee. A/Os pursued Arrestee to the above location, where A/Os observed him throw 1 "Charter Arms" Undercover model 5 shot revolver, ser. # 105353 to the ground adjacent to the front porch. Arrestee was taken into custody in the rear yard at [REDACTED] and a custodial search revealed 2 blue tinted plastic bags containing suspect cannabis in his left jacket pocket. Above was placed under arrest, advised and transported to the 604th Dist. for processing. At 1945, Arrestee related that he found the pistol on Manistee approx. 2 weeks ago, and [REDACTED] further admitted that the 2 packets of cannabis was [REDACTED]. \$201.00 US Currency was also seized and inventoried from arrestee. Felony Charges approved/disapproved by ASA SUTH.

Weapon was clear, no city registration per BARNES, Gun Desk at 1930. RAID # [REDACTED]

KEY TURNED OVER TO [REDACTED]

44. FIRST ARRESTING APPEARING OFFICER - PRINT NAME		BEAT NO.		FURLO		D.O. GRF		MISD. ORD. CRT. KEY	
J. O'CALLAGHAN		12771		[REDACTED]		[REDACTED]		[REDACTED]	
47. INITIALS AND DATE OF PROBABLE CAUSE - SIG. - STAR		48. RESULTS OF FINGERPRINT CHECK WAIVED BY SIG. - STAR		DATE		TIME		49. APPROVAL OF CHARGES - SIG. - STAR	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	

50. ARRESTEE SEARCHED BY		STAR/EMPL. NO.		UNIT		51. DATE RECEIVED LOCKUP		TIME	
LEWISAN DOSK, 16193		004		[REDACTED]		05 Oct 93		1952	
54. BOOKING OFFICER		STAR/EMPL. NO.		UNIT		55. TIME FINGERPRINTED		56. TIME PHOTOGRAPHED	
[REDACTED]		302467		[REDACTED]		1957		[REDACTED]	

59. ARR. OFF. DESIRED COURT DATE		BRANCH-CALL		60. COURT SGT. TO HANDLE		61. INITIAL COURT DATE		BRANCH-CALL	
06 Oct. 93		48-4		[REDACTED]		[REDACTED]		[REDACTED]	
63. BOND RECEIPT NO.		64. BOND RECEIPT NO.		65. COURT DOCKET NO.		66. FINAL JUDGE'S NAME		[REDACTED]	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	

C.R. #204139  
ATTACHMENT #12



REV 5/92  
DAY MONTH YEAR

"W"

PROPERTY RELEASE ORDER  
(CPD-34.554) REQUIRED

DESCRIPTION OF PROPERTY

TWO HUNDREDO DOLLARS

U.S.C. ONLY

\$ 201.00

TOTAL CASH U.S.C.  
\$ 201.00

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

RAID #

COURT DATE  
06 OCT 93

COURT BRANCH  
44

COURT CALL  
41

CHECK ALL BOXES APPLICABLE  
☒ U.S. CURRENCY  
TO BE DEPOSITED

☐ MISDEMEANOR  
☒ FELONY

RECOVERED/SEIZED FROM - NAME  
DECEASED ☒ ARRESTED ☒

OWNERS NAME

FOUND BY - NAME

CHECK  
IF CPD

HOLD FOR INVESTIGATION  
AND/OR EVIDENCE  
(IF NOT NEEDED FOR INVESTIGATION)

PROPERTY OWNER NOTIFIED ON DAY MONTH YEAR

TO PICK UP PROPERTY WITHIN 30 DAYS  
OR PROPERTY WILL BE DISPOSED OF

TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED)  
(THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)

INITIAL DESTINATION OF PROPERTY  
☒ MEDICAL EXAMINER  
☐ CRIME LABORATORY

VIA ☐ POLICE MAIL ☐ RECOVERING UNIT PERSONNEL ☒ EVID /LAB TECHNICIAN

EVID & RPS PICKUP

COPY 4-GIVE OR SEND TO FINDER, ARRESTEE OR OWNER

RETURN TO THE POLICE STATION WHERE  
YOUR PROPERTY WAS TAKEN FROM YOU  
GIVE THIS COPY TO THE DESK OFFICER IN  
CHARGE FOR FORMS AND INSTRUCTIONS  
NECESSARY FOR THE RETURN OF YOUR  
PROPERTY  
UPON OFFICIAL NOTIFICATION THAT  
INVENTORIED PROPERTY IS AVAILABLE  
FOR RELEASE, THE SUBJECT OWNER OR  
CLAIMANT MUST PICK UP THE PROPERTY  
WITHIN 30 DAYS OF NOTIFICATION OR THE  
PROPERTY WILL BE LEGALLY DISPOSED OF  
ACCORDING TO THE DIRECTION OF THE  
LAW

NOTICE TO FINDER  
(GIVE OR MAIL THIS COPY TO FINDER)

OBTAIN UNCLAIMED PROPERTY AFTER 30  
DAYS AND BEFORE 45 DAYS FROM THE  
DATE OF INVENTORY

YOU MUST OBTAIN A PROPERTY RELEASE  
ORDER FROM THE RECOVERING UNIT  
PRESENT THE PROPERTY RELEASE ORDER  
TO THE EVIDENCE & RECOVERED  
PROPERTY SECTION

2650 SOUTH CALIFORNIA, ROOM BB04  
8:00 A.M. TO 4:00 P.M.  
MONDAY THROUGH FRIDAY  
(CLOSED HOLIDAYS)

CALL 747-6224 OR 747-6225 TO ARRANGE  
TO PICK UP BULKY ITEMS

ARRESTEE INFORMATION

SEIZURE WITHOUT SEARCH WARRANT -  
(III Rev Stat Chap 38, Sec 108-2)

GIVE THIS COPY TO ARRESTEE IF NOT  
ACCEPTED, ATTACH TO COPY 5

SEIZURE WITH SEARCH WARRANT -  
(III Rev Stat Chap 38, Sec 108-10)

ATTACH THIS COPY TO SEARCH  
WARRANT

**NOTIFICATION OF CHARGES/ALLEGATIONS**  
**CHICAGO POLICE DEPARTMENT**

GIVEN TO ACCUSED  
DATE 28 OCT 93 TIME 1700

NAME OF ACCUSED JOSE RAMIREZ	RANK P.O.	STAR NO. 11462	UNIT OF ASSIGNMENT 004th DIST.
---------------------------------	--------------	-------------------	-----------------------------------

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

**COMPLAINANTS:**

1. [REDACTED] M.B. [REDACTED] 71 [REDACTED] No Ph.
2. [REDACTED] M.B. [REDACTED]
- 3.
- 4.

Complainant , who did not witness the incident , alleges that at the time of victim's arrest, \$500.00 USC was confiscated and only \$201.00 USC was inventoried.

Arrest: victim/U.U.W. possession of Cannabis  
Reference: RD# [REDACTED]  
PI# [REDACTED]

The undersigned hereby acknowledges receipt in writing of the charges or allegations against him.

Signature

W

**PREPARE IN DUPLICATE:**

- Original copy to investigator's file.
- Copy to accused member

COMPLAINT REGISTER NO  
204139  
ATTACHMENT NO

1A

**WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL**  
**CHICAGO POLICE DEPARTMENT**

NAME OF MEMBER	RANK	STAR NO.	UNIT OF ASSIGNMENT
JOSE RAMIREZ	P.O.	11462	004th DIST.



**WAIVER OF COUNSEL**

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations, a Random Drug Testing Notification or I have been ordered to submit to a drug screen in conjunction with a mandatory medical/psychological examination and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time 28 OCT 93 1700

Signature 



**REQUEST TO SECURE LEGAL COUNSEL**

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me or Random Drug Testing Notification which have been given to me in writing and receipt of which is hereby acknowledged, or the order to submit to a drug screen in conjunction with a mandatory medical/psychological examination, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at

                     hours, on                     , 19             , in Room                     

                     Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time                      Signature                     

**WITNESSES**


**DISTRIBUTION**

**COMPLAINT REGISTER INVESTIGATION**

Original to investigator's file  
Duplicate to affected member

CPD-44.106 (Rev 10A/92)

**MANDATORY PHYSICAL AND/OR  
PSYCHOLOGICAL EXAMINATION**

Original to Medical Services Section.  
Duplicate to affected member  
Triplicate to originating unit

**RANDOM DRUG TESTING**

Original to Random Drug Testing Unit  
Duplicate to affected member  
Triplicate to member's/ unit of assignment  
or detail.

*C.R. # 204139*  
*ATTACHMENT # 15*

**ADMINISTRATIVE PROCEEDINGS RIGHTS  
(Statutory)  
CHICAGO POLICE DEPARTMENT**

GIVEN TO MEMBER  
DATE TIME

28 OCT 93

NAME OF MEMBER  
JOSE RAMIREZ

RANK  
P.O.

STAR NO  
11462

UNIT OF ASSIGNMENT  
004th DIST

The law provides that you are to be advised of the following:

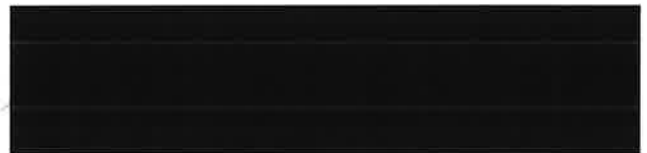
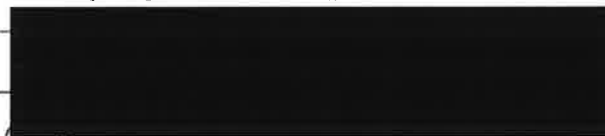
1. Any admission or statement made by you in the course of this hearing, interrogation or the results of the examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing. (You will be afforded two hours from the time you have been given your administrative rights to obtain advice of counsel before submitting to a drug screen.)
4. You have no right to remain silent nor refuse to submit to the examination. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you and/or submit to the examination, you will be ordered by a superior officer to answer the questions and/or submit to the examination.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or the results of the examination and the fruits thereof cannot be used against you in a subsequent criminal proceeding.

The undersigned hereby acknowledges that he was informed of the above rights.

Signature

**WITNESSES**

SGT. R. JOHNSON # 2181



**DISTRIBUTION**

**COMPLAINT REGISTER INVESTIGATION**

Original to investigator's file  
Duplicate to affected member

CPD-44 105 (Rev 10A/92)

MANDATORY PHYSICAL AND/OR  
PSYCHOLOGICAL EXAMINATION  
Original to Medical Services Section  
Duplicate to affected member  
Triplicate to originating unit.

**RANDOM DRUG TESTING**

Original to Random Drug Testing Unit.  
Duplicate to affected member  
Triplicate to member's/ unit of assignment  
or detail.

*C.R. # 204139*

*ATTACHMENT # 16*

30 OCTOBER 93

TO: DISTRICT COMMANDER 004 DISTRICT  
FROM: P.O. JOSE G. RAMIREZ#11462  
SUBJECT: CR# 204139

1. THIS STATEMENT IS NOT BEING GIVEN VOLUNTARILY, BUT UNDER DURESS I AM ONLY GIVING THIS STATEMENT AT THIS TIME BECAUSE I COULD LOSE MY JOB UNDER ADMINISTRATIVE PROCEEDINGS.

2. ON 5 OCT 93, R/O ASSISTED IN THE ARREST OF [REDACTED] THIS ARREST WAS FOR UNLAWFUL USE OF WEAPONS AND POSSESSION OF CANNABIS.

3. ON 8 OCT 93, THE DEFENDENTS [REDACTED] FILED A COMPLAINT AGAINST R/Os THAT R/Os STOLE \$299.00 U.S.C. FROM [REDACTED] ON THE DATE OF ARREST. DEFENDENTS [REDACTED] WAS NOT PRESENT ON THE DATE AND SCENE OF ARREST.

4. REPORTING OFFICER DID NOT TAKE DEFENDENTS \$299.00 U.S.C. OR HANDLE ANY OTHER MONEY BELONGING TO ARRESTEE. P.Os J. OCALLAGHAN#12771 AND J. BOIG#7121 INVENTORIED \$201.00 U.S.C. THAT WAS CONFISCATED FROM ARRESTEE.

5. IN CONCLUSION, THERE IS NO BASIS FOR THIS ALLEGATION. R/O DID NOT TAKE ANY MONEY BELONGING TO ANYONE.

P.O. J. RAMIREZ#11462

e/ML

C.R. # 204139

ATTACHMENT #17

**NOTIFICATION OF CHARGES/ALLEGATIONS**  
**CHICAGO POLICE DEPARTMENT**

GIVEN TO ACCUSED  
DATE TIME

28 OCT 93 1700

NAME OF ACCUSED  
NICHOLAS CIKULIN

RANK  
P.O.

STAR NO.  
6964

UNIT OF ASSIGNMENT  
004th DIST.

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

**COMPLAINANTS:**

1. [REDACTED] M.B. [REDACTED] 71 [REDACTED] No Ph.

2. [REDACTED] M.B. [REDACTED]

3.

4.

Complainant , who did not witness the incident , alleges that at the time of victim's arrest, \$500.00 USC was confiscated and only \$201.00 USC was inventoried.

Arrest: victim/U.U.W. possession of Cannabis

Reference: RD# [REDACTED]

PI# [REDACTED]

The undersigned hereby acknowledges receipt in writing of the charges or allegations against him.

Signature [REDACTED]

**WITNESSES**

**PREPARE IN DUPLICATE:**

Original copy to investigator's file

Copy to accused member

COMPLAINT REGISTER NO.

204139

ATTACHMENT NO.

**WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL**  
**CHICAGO POLICE DEPARTMENT**

NAME OF MEMBER	RANK	STAR NO.	UNIT OF ASSIGNMENT
Nicholas Cikulin	p.o.	6964	004thDIST.



**WAIVER OF COUNSEL**

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations, a Random Drug Testing Notification or I have been ordered to submit to a drug screen in conjunction with a mandatory medical/psychological examination and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time 28 OCT 93 1700

Signature 



**REQUEST TO SECURE LEGAL COUNSEL**

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me or Random Drug Testing Notification which have been given to me in writing and receipt of which is hereby acknowledged, or the order to submit to a drug screen in conjunction with a mandatory medical/psychological examination, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at

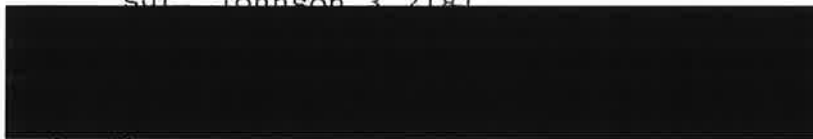
\_\_\_\_\_ hours, on \_\_\_\_\_, 19 \_\_\_\_\_, in Room \_\_\_\_\_

\_\_\_\_\_ Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time \_\_\_\_\_ Signature \_\_\_\_\_

**WITNESSES**

sgt. johnson 3 2181



**DISTRIBUTION**

**COMPLAINT REGISTER INVESTIGATION**

Original to investigator's file  
Duplicate to affected member

CPD-44.106 (Rev 10A/92)

**MANDATORY PHYSICAL AND/OR  
PSYCHOLOGICAL EXAMINATION**  
Original to Medical Services Section  
Duplicate to affected member  
Triplicate to originating unit

**RANDOM DRUG TESTING**

Original to Random Drug Testing Unit  
Duplicate to affected member  
Triplicate to member's/unit of assignment  
or detail.

*C.R. # 204139  
ATTACHMENT # 19*

**ADMINISTRATIVE PROCEEDINGS RIGHTS  
(Statutory)  
CHICAGO POLICE DEPARTMENT**

NAME OF MEMBER NICHOLAS CIKULIN	RANK P.O.	STAR NO 6964	GIVEN TO MEMBER DATE 28 OCT 93 1700 TIME UNIT OF ASSIGNMENT 004th DIST
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The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or the results of the examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing. (You will be afforded two hours from the time you have been given your administrative rights to obtain advice of counsel before submitting to a drug screen )
4. You have no right to remain silent nor refuse to submit to the examination. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report
5. If you refuse to answer questions put to you and/or submit to the examination, you will be ordered by a superior officer to answer the questions and/or submit to the examination.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or the results of the examination and the fruits thereof cannot be used against you in a subsequent criminal proceeding.

The undersigned hereby acknowledges that he was informed of the above rights.

Signature \_\_\_\_\_

**WITNESSES**

SGT. R. JOHNSON # 2181.

**DISTRIBUTION**

**COMPLAINT REGISTER INVESTIGATION**

Original to investigator's file  
Duplicate to affected member

CPD-44 105 (Rev 10A/92)

MANDATORY PHYSICAL AND/OR  
PSYCHOLOGICAL EXAMINATION  
Original to Medical Services Section  
Duplicate to affected member  
Triplicate to originating unit.

**RANDOM DRUG TESTING**

Original to Random Drug Testing Unit.  
Duplicate to affected member

Triplicate to member's unit of assignment  
or detail.

*C.R. # 204139  
ATTACHMENT #20*



30 OCT 93

TO: DISTRICT COMMANDER  
FROM: P.O. Nicholas C. CIKULIN #6964  
SUBJECT: CR# 204139

1. On 05 OCT 93 R/O was working BT 461C with his partner P.O. RAMIREZ #11462. At approximately 1900 hrs R/O and my partner assisted BT 461E P.O. J. O'CALLAGHAN #12771 and P.O. J. DOIG #7121 with the arrest of [REDACTED] for Felony UDW and Possession of Cannabis.

2. On 08 OCT 93 above arrestee's [REDACTED] filed a complaint against R/O's alleging that R/O's took \$299.00 USC from [REDACTED] on above date of arrest. Complainant was not present at time and scene of arrest.

3. R/O did not take any money from arrestee. R/O observed P.O. O'CALLAGHAN recover \$201.00 USC from person of arrestee. P.O. O'CALLAGHAN and DOIG inventoried \$201.00 USC.

4. This statement is not being given voluntarily but under duress. I am only giving this statement at this time because I could lose my job under Administrative proceedings.

[REDACTED]

Nicholas C. CIKULIN #6964

[REDACTED]

APPROVED:

C.R.# 204139  
ATTACHMENT #21

30 OCT 93

TO: DISTRICT COMMANDER  
FROM: P.O. Nicholas C. CIKULIN #6964  
SUBJECT: CR# 204139

1. On 05 OCT 93 R/O was working BT 4610 with his partner P.O. RAMIREZ #11462. At approximately 1900 hrs R/O and my partner assisted BT 461E P.O. J. O'CALLAGHAN #12771 and P.O. J. DOIG #7121 with the arrest of [REDACTED] for Felony UUW and Possession of Cannabis.

2. On 08 OCT 93 above arrestee's [REDACTED] filed a complaint against R/O's alleging that R/O's took \$299.00 USC from [REDACTED] on above date of arrest. Complainant was not present at time and scene of arrest.

3. R/O did not take any money from arrestee. R/O observed P.O. O'CALLAGHAN recover \$201.00 USC from person of arrestee. P.O. O'CALLAGHAN and DOIG inventoried \$201.00 USC.

4. This statement is not being given voluntarily but under duress. I am only giving this statement at this time because I could lose my job under Administrative proceedings.

[REDACTED]

Nicholas C. CIKULIN #6964

[REDACTED]

APPROVED:

C.R. # 204139  
ATTACHMENT #2119  
ATTACHMENT #410

**NOTIFICATION OF CHARGES/ALLEGATIONS**  
**CHICAGO POLICE DEPARTMENT**

GIVEN TO ACCUSED  
DATE 28OCT93 TIME 1700

NAME OF ACCUSED GERRY GRADLE	RANK P.O.	STAR NO 9366	UNIT OF ASSIGNMENT 004th DIST.
---------------------------------	--------------	-----------------	-----------------------------------

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

**COMPLAINANTS:**

1. [REDACTED] M.B. [REDACTED] 71 [REDACTED] No Ph.
2. [REDACTED] M.B. [REDACTED]
- 3.
- 4.

Complainant , who did not witness the incident , alleges that at the time of victim's arrest, \$500.00 USC was confiscated and only \$201.00 USC was inventoried.

Arrest: victim/U.U.W. possession of Cannabis  
Reference: RD# [REDACTED]  
PI# [REDACTED]

The undersigned hereby acknowledges receipt in writing of the charges or allegations against him.

Signature [REDACTED]

[REDACTED]  
SGT R. JOHNSON # 2181

**PREPARE IN DUPLICATE:**

- Original copy to investigator's file.
- Copy to accused member.

COMPLAINT REGISTER NO.  
204139  
ATTACHMENT NO.

22

**WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL**  
**CHICAGO POLICE DEPARTMENT**

NAME OF MEMBER	RANK	STAR NO.	UNIT OF ASSIGNMENT
GERRY GRADLE	P.O.	9366	004th DIST



**WAIVER OF COUNSEL**

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations, a Random Drug Testing Notification or I have been ordered to submit to a drug screen in conjunction with a mandatory medical/psychological examination and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time 28 OCT 93 1700

Signature 



**REQUEST TO SECURE LEGAL COUNSEL**

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me or Random Drug Testing Notification which have been given to me in writing and receipt of which is hereby acknowledged, or the order to submit to a drug screen in conjunction with a mandatory medical/psychological examination, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at

\_\_\_\_\_ hours, on \_\_\_\_\_, 19 \_\_\_\_\_, in Room \_\_\_\_\_

\_\_\_\_\_ Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time \_\_\_\_\_ Signature \_\_\_\_\_

**WITNESSES**

SGT. R. HJOHNAON # 2181  


**DISTRIBUTION**

**COMPLAINT REGISTER INVESTIGATION**

Original to investigator's file  
Duplicate to affected member

CPD-44.106 (Rev 10A/92)

**MANDATORY PHYSICAL AND/OR  
PSYCHOLOGICAL EXAMINATION**  
Original to Medical Services Section.  
Duplicate to affected member  
Triplicate to originating unit

**RANDOM DRUG TESTING**

Original to Random Drug Testing Unit.  
Duplicate to affected member  
Triplicate to member's/ unit of assignment  
or detail.

*C.R. # 204139*  
*ATTACHMENT # 23*

**ADMINISTRATIVE PROCEEDINGS RIGHTS  
(Statutory)  
CHICAGO POLICE DEPARTMENT**

NAME OF MEMBER	RANK	STAR NO.	GIVEN TO MEMBER DATE TIME
GERRY GRADLE	P.O.	9366	28OCT93 1700 UNIT OF ASSIGNMENT 004th DIST.

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or the results of the examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing. (You will be afforded two hours from the time you have been given your administrative rights to obtain advice of counsel before submitting to a drug screen )
4. You have no right to remain silent nor refuse to submit to the examination. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you and/or submit to the examination, you will be ordered by a superior officer to answer the questions and/or submit to the examination.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or the results of the examination and the fruits thereof cannot be used against you in a subsequent criminal proceeding.

The undersigned hereby acknowledges that he was informed of the above rights.

Signature

WITNESSES

**COMPLAINT REGISTER INVESTIGATION**

Original to investigator's file  
Duplicate to affected member

CPD-44 105 (Rev 10A/92)

**DISTRIBUTION**

MANDATORY PHYSICAL AND/OR  
PSYCHOLOGICAL EXAMINATION  
Original to Medical Services Section  
Duplicate to affected member  
Triplicate to originating unit.

**RANDOM DRUG TESTING**

Original to Random Drug Testing Unit.  
Duplicate to affected member  
Triplicate to member's/ unit of assignment  
or detail.

C.R.# 204139  
ATTACHMENT #24

TO: COMMANDER 04<sup>th</sup> DIST  
FROM: P.O. G GRABLE #9366  
SUBJECT CR # 204139.

1) R/O is writing this To-From as ordered by  
Sgt Janson.

2) B/O HAS NO KNOWLEDGE OF ALLEGATION NOR DOES  
HE RECALL COMPLAINT. R/O INVENTORIED NO MONIES  
BELONGING TO COMPLAINT NOR DOES HE REMEMBER WITNESSING  
ANYONE INVENTORING MONEY BELONGING TO COMPLAINT.

Approved

52

C.R.# 204139

ATTACHMENT #35

**NOTIFICATION OF CHARGES/ALLEGATIONS**  
CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED  
DATE 01 DEC 93 TIME

NAME OF ACCUSED SALAZAR	RANK P.O.	STAR NO. 18321	UNIT OF ASSIGNMENT 022ND DISTRICT
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The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

**COMPLAINANTS:**

1. [REDACTED] M.B. [REDACTED] [REDACTED]
2. [REDACTED] M.B. [REDACTED] 93 [REDACTED] NONE
- 3.
- 4.

Complainant , WHO DID NOT WITNESS THE INCIDENT , alleges that at the time of victims's arrest , \$500.00USC was confiscated and only \$210.00 USCwas inventoried.

ARREST: U.U.W., POSSESSION OF CANNABIS  
REFERENCE: RD# [REDACTED]

The undersigned hereby acknowledges receipt in writing of the charges or allegations against him.

Signature [REDACTED]

**PREPARE IN DUPLICATE:**

Original copy to investigator's file  
Copy to accused member.

COMPLAINT REGISTER NO  
204139  
ATTACHMENT NO.

26

**ADMINISTRATIVE PROCEEDINGS RIGHTS  
(Statutory)  
CHICAGO POLICE DEPARTMENT**

GIVEN TO MEMBER  
DATE 01 DEC 93 TIME

NAME OF MEMBER <b>J. SALAZAR</b>	RANK <b>P.O.</b>	STAR NO. <b>18321</b>	UNIT OF ASSIGNMENT <b>0022nd DISTRICT</b>
-------------------------------------	---------------------	--------------------------	--

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or the results of the examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing. (You will be afforded two hours from the time you have been given your administrative rights to obtain advice of counsel before submitting to a drug screen )
4. You have no right to remain silent nor refuse to submit to the examination. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you and/or submit to the examination, you will be ordered by a superior officer to answer the questions and/or submit to the examination.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or the results of the examination and the fruits thereof cannot be used against you in a subsequent criminal proceeding.

The undersigned hereby acknowledges that he was informed of the above rights.

W

Signature

**COMPLAINT REGISTER INVESTIGATION**

Original to investigator's file  
Duplicate to affected member

CPD-44 105 (Rev 10A/92)

**DISTRIBUTION**

**MANDATORY PHYSICAL AND/OR  
PSYCHOLOGICAL EXAMINATION**  
Original to Medical Services Section  
Duplicate to affected member  
Triplicate to originating unit.

**RANDOM DRUG TESTING**

Original to Random Drug Testing Unit.  
Duplicate to affected member  
Triplicate to member's/ unit of assignment  
or detail.

*C.P.# 204139*  
*ATTACHMENT# 27*



**WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL**  
**CHICAGO POLICE DEPARTMENT**

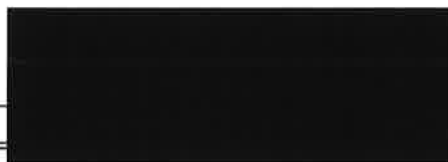
NAME OF ACCUSED J. SALAZAR	RANK P.O.	STAR NO. 18321	UNIT OF ASSIGNMENT 022nd DISTRICT
-------------------------------	--------------	-------------------	--------------------------------------



**WAIVER OF COUNSEL**

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations against me and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time 02 DEC 93 1800 Signature \_\_\_\_\_



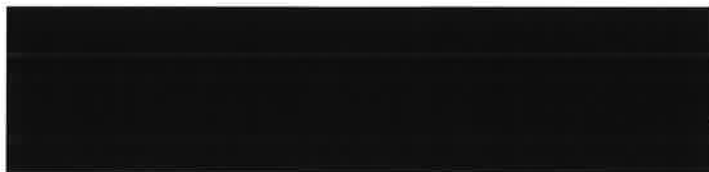
**REQUEST TO SECURE LEGAL COUNSEL**

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me which have been given to me in writing and receipt of which is hereby acknowledged, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at

\_\_\_\_\_ hours, on \_\_\_\_\_, 19 \_\_\_\_\_, in Room \_\_\_\_\_

\_\_\_\_\_ Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time \_\_\_\_\_ Signature \_\_\_\_\_



**DISTRIBUTION**

COMPLAINT REGISTER INVESTIGATION

Original to investigator's file  
Duplicate to affected member

CPD-44 106 (Rev 10/93)

COMPLAINT REGISTER NO. 204139

ATTACHMENT NO. 20

3 December 1993

TO: Commander 004<sup>th</sup> DISTRICT  
FROM: P.O. J. SALAZAR #18321  
SUBJECT: CR #204139

1.) R/O is submitting this TO-FROM as ordered by  
SGT. Johnson.

2.) R/O has no knowledge of a allegation nor does she  
recall complainant. R/O inventoried no monies belonging  
to complainant nor does she remember witnessing anyone  
inventorying money belonging to complainant.

[REDACTED]

P.O. J. SALAZAR #18321

APPROVED:

\_\_\_\_\_  
\_\_\_\_\_

C.R. # 204139  
ATTACHMENT # 29

REQUEST FOR TIME EXTENSION -  
COMPLAINT REGISTER INVESTIGATION NO.:  
CHICAGO POLICE DEPARTMENT

204139

DATE OF REQUEST

18 NOV 93

TO: SUPERINTENDENT OF POLICE

ATTENTION

☐ ADMINISTRATOR IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS

☐ ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

FROM—INVESTIGATOR'S NAME

RANK STAR NO.

UNIT

RICHARD JOHNSON

SGT 2181

004th DIST.

AN EXTENSION OF 10 DAYS IS REQUESTED TO COMPLETE THIS  
COMPLAINT REGISTER INVESTIGATION FOR REASON(S) INDICATED BELOW:

☒ ACCUSED UNAVAILABLE FOR INTERVIEW (GIVE REASON AND EXPECTED DATE OF RETURN)

The accused officer transferred ,I'm waiting for her to return  
all paper work and her report to the R/Sup.

☐ COMPLAINANT/WITNESS UNAVAILABLE FOR INTERVIEW (GIVE NAME AND REASON)

DATE CERTIFIED LETTER SENT .....

☐ REPORTS, RECORDS, STATEMENTS, LABORATORY TESTS UNAVAILABLE (SPECIFY)

☐ OTHER (DESCRIBE)

DATE CASE ASSIGNED ELAPSED TIME OF INVESTIG. NO. OF PRIOR REQUESTS

13 OCT 93

30

DAYS

0

APPROVED—UNIT COMMANDING OFFICER

2

204139

CPD-44.114 (2/84)

C.R. #204139  
ATTACHMENT #30

CHICAGO POLICE  
ARREST REPORT  
CPD-11.420 (REV-6-92)

A-1

1 NAME LAST, FIRST, MIDDLE	2 SEX	3 RACE	4 AGE	5 DATE OF BIRTH	6 COMPLEXION
[REDACTED]	M	W	22	7/1	DK.
7	8 DIST. RES.	9 HEIGHT	10 WEIGHT	11 HAIR	12 HAIR STY.
[REDACTED]	004	57	180	BLK	Med Brn
13 AR. NO.	14 AR. NO. COLOR	15 SOCIAL SECURITY NO.	16		
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		
17 Y.D. NO.	18 CH. STATE	19 ZIP CODE	20 HOME TELEPHONE	21 STATE/PLACE OF BIRTH	22 DRIVERS LICENSE NO.
[REDACTED]	Chgo IL	60612	[REDACTED]	Chgo IL	None
23 OCCUPATION	24 BUSINESS NAME	25 BUSINESS TELEPHONE	26 NO. ARRESTED		
None	D-N-A	[REDACTED]	5		
27 LOCATION CODE	28 BEAT OF ARREST	29 DATE OF ARREST	30 ARRESTEE TRANSPORTED	31	
289	422	7 OCT 93	004	4 HE 1900	
32 NO. SUSPECT	33 PROPERTY INVENTORY NO(S)	34 FOR NARCOTIC ARREST	35 VEHICLE OF ARRESTEE		
D-N-A	D-N-A	[REDACTED]	D-N-A		
36 PERSON IN INVESTIGATIVE UNIT NOTIFIED	37 DOES ARRESTEE HAVE DEPENDENT CHILDREN	38 NAME OF A S A FEL REV	39 VICTIM COMPLAINT		
D-N-A	[REDACTED]	[REDACTED]	P/O J. O'CALLAGHAN		
40 REFERENCES (CH - PAR)	41 OFFENSES	42 DISPOSITIONS	43 NARRATIVE		
38-25-1(A)	Mob Action		<p>(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following.)</p> <p>Above arrested on signed complaints by M/O for the above offense after [REDACTED] was observed at [REDACTED] with Co-Arrestees blocking the sidewalk, shouting gang slogans "G-D" and flashing gang sign, creating a disturbance on the st. Above arrested at above location after a short foot chase, advised and transp. to the 004TH Dist. for processing.</p>		

ALSO ARRESTING: R. 461-A, R. PHARRAM 12933 + L. WILLIAMS 8182

44 ARRESTING OFFICER	45 ARRESTING OFFICER	46 VEHICLE ASSIGNED	47 APPROVAL OF CHARGES	48 APPROVAL OF CHARGES
[REDACTED]	[REDACTED]	1	[REDACTED]	[REDACTED]
49 ARRESTEE SEARCHED BY	50 ARRESTEE SEARCHED BY	51 DATE RECEIVED	52 PER. PROPERTY RECEIPT NO.	53 TELEPHONE NO. CALLED
RAZO	508292	7 OCT 93	2030	[REDACTED]
54 BOOKING OFFICER	55 TIME FINGERPRINTED	56 TIME PHOTOGRAPHED	57 TIME FED	58 PLACED IN CELL NO.
MA103/02K1	2050			A-1
COURT INFORMATION				
59 ARR OFF DESIRED COURT DATE	60 COURT SGT TO HANDLE	61 INITIAL COURT DATE	62 FINAL CRT DATE	63 BONDED - DATE
28 OCT 93	38-2			
64 BOND RECEIPT NO.	65 COURT DOCKET NO.	66 FINAL JUDGE'S NAME		

Q.R. #204139 ATTACHMENT 31

CITY OF CHICAGO / DEPARTMENT OF POLICE / 1121 South State Street  
IDENTIFICATION SECTION Chicago, Illinois 60605



CRIMINAL HISTORY OF

M/B

DATE

22 Mar 88

DATE OF BIRTH

71

I.R. NO.

I.R. NO.

FBI NO.

I.S.B. NO.

NAME & ADDRESS

G.B. NO.

DATE OF ARREST

ARRESTING OFFICER & DIST.

CHARGE

DISPOSITION

71

-22 Mar 88, Off. Law. 004th Dist. D/C.  
14 Apr 88, D/C (MCC), MCNS, Judge Peery,  
Doc#

71,

-7 Sept. 88, Off. Williams, 4th Dist. PCS (cd)  
13 Jan 89, G.J. Ind# , Man/Del ContSub  
31 Oct 88, PCS (56-1402) NOLLE Judge Morrissey  
Doc#

71,

-11 Dec. 88, Off. Franklin, 4th Dist. Battery -cd-  
29 Dec 88, Battery(38-12-3a), MS/SOL, Judge Handy,  
Doc#

71,

-22 Jan. 89, Off. Williams, 4th (CDS) Dist. PCS Wrt. -cd-

71

-27 Aug 89, Off. Kulasa, Gangs So, (5), Agg Batt  
03 Oct. 89, INFO. , Att First Degree Murder,  
Armed Viol, Agg Battery (2cts)  
28 Aug 90, Att. First Deg. Mur., A/Viol (CAT I WPN)  
Agg. Batt. 2 Cts, SOL WARRANT  
13 Jan 89, Man/Del Cont Sub Judge Fitzgerald  
23 May 90, Man/Del Cont Sub, G, 2 Yrs  
prob. 6 Mos. CCDOC, TCS/TAS, Judge Moran

71

-05 Aug 91, Off. Parram, Dist. 004., Crim Dam to Prop  
3 Sept 91 CDTF (38-21-1) Simp. Assault. (38-12-1)  
Judge Murphy Doc# GRAY-SP

71

-7 Nov 91, Off. Knezevic, Dist. 004, False Temp. Rec.,  
26 Dec 91 False Reg (95-4-104) MSSOL judge Marbly Doc#  
8 gray y1

71

-29 Jan 92, Off. Blake, Dist. 004., Agg Asslt  
13 Feb 92, Agg. Assault(38-12-2a), MSSOL, Judge  
Marbly, doc. TEMPFLEET tj

71

- 13 Apr 92, Off. Dotson, Dist. 005., Battery  
11 May 92, Batt(38-12-3)MS/SOL Judge Wood Doc#  
TEMPFLEET CU

71

-05 Oct 93, Off. Doig, Dist. 04, UUW

CONVICTED  
FELON

REVIEWED BY  
INSTANT UPDATE UNIT

06 1993

TEL # 312 747-1165

CR # 809139  
ATTACH # 32





4 1 Blue Steel Charter Arms .38 Cal Revolver Ser#105353 Gun Clear not

registered. Barnes GunDesk 9236

1.5 Grams Suspect Cannabis, in two Blue Zip Lock Bags \$201.00 USG

In summary: R/Os while patrolling a known narcotics corner at [redacted] observed the above Off.

break a nd run as R/Os Approached. With R/Os in pursuit R/Os observed [redacted] clutch [redacted] right pocket and pull out

a 9mm 31110Caliber handgun and throw it to the ground. Above subject placed in custody advised miranda and trans

to 0 04 For processing. A custodial search revealed 2 Blue Zip-Lock Bags Containing Suspect Marijuana.

Subject after being advised admits to having the pistol and the two bags of suspect marijuana.

Assisting units B74610 Ramirez 6964 Calkin 11462

Pelony Charges Approved; ASA

R.D. NO

464623

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE

DATE (DAY-MO-YR)

SUPERVISOR'S SIGNATURE

FOR USE BY BUREAU OF INVESTIGATIVE SERVICES ONLY

UCR OFFENSE CODE - <input type="checkbox"/> 1 CORRECT <input type="checkbox"/> 2 REVISED	REV CODE	UCR METHOD CODE	METHOD ASSIGNED <input type="checkbox"/> 1 FIELD <input type="checkbox"/> 2 ADMIN <input type="checkbox"/> 3 SUMMARY	UNIT NO.	OFFICER ASSIGNED STAR NO.	DATE ASSIGNED	SUPV. STAR NO.	INVESTIGATIVE FILE <input type="checkbox"/> 1 YES <input type="checkbox"/> 2 NO	REASSIGNED <input type="checkbox"/> 1 YES <input type="checkbox"/> 2 NO					
OFFICER REASSIGNED - FAP NO.	DATE	STATUS <input type="checkbox"/> 0 PROGRESS <input type="checkbox"/> 1 SUSPENDED <input type="checkbox"/> 2 UNFOUNDED <input type="checkbox"/> 3 CLEARED CLOSED <input type="checkbox"/> 4 CLEARED OPEN <input type="checkbox"/> 5 EXC. CLRD CLOSED <input type="checkbox"/> 6 EXC. CLEARED OPEN <input type="checkbox"/> 7 CLOSED-NON-CRIMINAL	IF CASE IS CLEARED, HOW CLEARED (USE THIS BOX FOR SINGLE CLEAR UP OR FIRST CLEAR UP OF MULTIPLE CLEAR UP LIST) <input type="checkbox"/> 1 ARREST & PROSECUTION <input type="checkbox"/> 2 DIRECTED TO FAMILY COURT <input type="checkbox"/> 3 COMPL. REFUSED TO PROSECUTE <input type="checkbox"/> 4 COMMUNITY ADJUSTMENT <input type="checkbox"/> 5 OTHER <input type="checkbox"/> 6 JUV.	ADULT <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4 <input type="checkbox"/> 5 <input type="checkbox"/> 6 <input type="checkbox"/> 7 <input type="checkbox"/> 8 <input type="checkbox"/> 9 <input type="checkbox"/> 10 <input type="checkbox"/> 11 <input type="checkbox"/> 12 <input type="checkbox"/> 13 <input type="checkbox"/> 14 <input type="checkbox"/> 15 <input type="checkbox"/> 16 <input type="checkbox"/> 17 <input type="checkbox"/> 18 <input type="checkbox"/> 19 <input type="checkbox"/> 20 <input type="checkbox"/> 21 <input type="checkbox"/> 22 <input type="checkbox"/> 23 <input type="checkbox"/> 24 <input type="checkbox"/> 25 <input type="checkbox"/> 26 <input type="checkbox"/> 27 <input type="checkbox"/> 28 <input type="checkbox"/> 29 <input type="checkbox"/> 30 <input type="checkbox"/> 31 <input type="checkbox"/> 32 <input type="checkbox"/> 33 <input type="checkbox"/> 34 <input type="checkbox"/> 35 <input 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